

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

### REGULAR MEETING

July 9, 2025

1. Call to Order by President DuRousseau.
2. Pledge of Allegiance.
3. **Advise that the bids for the Terminal Access Loop Road and General Aviation Area Service Road - Phase II project were received on July 8, 2025, at 3:00 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

*Agenda Note: The total budget for this project is \$4,210,000, which is being funded by the Federal Aviation Administration and the State Aviation Trust Fund.*

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on June 5, 2025.
5. Consideration of a motion to approve payment of all current invoices.
6. Consideration of a motion to of a motion to move the August meeting of the Airport Authority from Wednesday, August 6, 2025, to Wednesday, August 13, 2025, at 4:00 PM.
7. Consideration of a motion to adopt a resolution accepting a grant from the Federal Aviation Administration for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase II and further authorize the President of the Airport Authority or his designee to execute the grant agreement and all other documents related thereto.
8. Consideration of a motion to adopt a resolution accepting a matching funds grant offer from the Louisiana Department of Transportation and Development for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase II project and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
9. Consideration of a motion to adopt a resolution accepting a capital outlay grant offer from the State of Louisiana Office of Facility Planning and Control the amount of \$1,000,000 for the Airport Entrance and Access Road Improvements Phase II project and further authorize the President of the Authority or his designee to execute the associated Cooperative Endeavor Agreement and all other documents related thereto.
10. Receive the report relating to a request for proposals from qualified financial institutions for the selection of a fiscal agency to provide financial services for the Airport Authority. Take appropriate action thereon. – Heath Allen

11. Consideration of a motion to approve a 10-year agreement between the Airport Authority and the Calcasieu Parish Police Jury for approximately 17.88 acres of land for the Burton Complex parking lot and further authorize the President of the Airport Authority or his designee to execute all documents thereto.
12. Consideration of a motion to approve a five-year agreement between the Airport Authority and Tailwind Hospitality, Inc. to provide exclusive passenger terminal retail Food, Beverage, and Sundries services and further authorize the President of the Airport Authority or his designee to execute all documents thereto.
13. Consideration of a motion declaring the following project(s) substantially complete and further authorize advertisement for a forty-five-day lien period:
  - A. Passenger Parking Lot Phase II, PERC Development, LLC.
14. Consideration of a motion to approve recommended Change Order No. 3 relating to the Pat Williams Construction, LLC contract for the LCH Corporate Hangar A &B project:
  - A. Reconciliation of Days (87 days added to contract).
15. Receive Engineer's Report – Walt Jessen, Jr.
16. Receive the Monthly Airport Report – Heath Allen
17. Receive comments and questions from Board Members.
18. Consideration of a motion to adjourn.

LAKE CHARLES REGIONAL AIRPORT